

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**December 13, 2016  
7:00 P.M.**

**In the offices of the Authority located at 30 Wyckoff Avenue @ Authority Drive,  
Waldwick, New Jersey**

**December 9, 2016**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
December 13, 2016

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

Dennis Bonagura	Kenneth Gabbert
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
John DaPuzzo	Marion Plumley
Christopher DePhillips	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Joseph Garcia, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
    1. Adoption of 2017 Authority Budget (Resolution 90-2016)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 91-2016)
    3. Monthly Financial Statement
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
    1. Appointment of Incinerator Supervisor – Andrew Agugliaro (Resolution 92-2016)
    2. Contract Negotiations with Local 11
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Operating Committee Report
    2. Mahwah Residential Odor Complaints
    3. Incinerator Emissions Upgrade Project
  - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair

- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
  
- G. SAFETY AND SECURITY - Frank Kelaher, Chair
  
- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
  
- I. COUNSEL – Joseph Garcia, Esq.
  - 1. Monthly Counsel Report
  
- J. ENGINEER – T&M Associates: Keith Henderson
  - 1. Monthly Engineer Report
  
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Professional Services Contract – Valley Medical Group (Resolution 93-2016)
  - 2. Meeting with the Borough of Allendale
  - 3. Committed Flow Report
  - 4. Correspondence
  
- L. SUPERINTENDENT – Robert Genetelli
  - 1. NJPDES Permit Conformance Report
  - 2. Update – Safety and IPP Programs
  - 3. Sludge Metal Analysis

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